

AGENDA

PLANNING BOARD **TOWNSHIP OF BERKELEY HEIGHTS, NEW JERSEY**

Reorganization Meeting

January 7, 2015 7:30 PM

Members: Mr. Einbinder, Mr. Johnson, Mr. Woodruff, Mr. Niceforo,
Mr. Monaco, Mr. Graziano, Mr. Beal, Mr. Pirone,
Mr. Bocchino, Mr. Cunningham, and Ms. Perna

Note: Meeting is being held in conformance with all regulations of the SUNSHINE LAW and the proper notice has been given to the Courier News; also, the Agenda has been posted in Town Hall, Board Office and supplied to the Township Clerk at least forty-eight hours prior to the meeting. The Agenda items will not necessarily be heard in the order listed and the meeting will not continue substantially past 10:30 PM.

Oath of Public Officers – Newly appointed members

Mr. Robert Woodruff – Mayor – 4-year term to end 12/31/2018

Mr. Craig Johnson – 4-year term to end 12/31/2018

Mr. Thomas Pirone – T.C. Rep. – 1-year term to end 12/31/15

Mr. Robert Bocchino – Town Official – 1-year term to end 12/31/15

Roll Call:

Reorganization:

Appointment of Board Chairman

Appointment of Board Vice Chairman

Designation of and Adoption of Resolutions:

Court Reporter – Schulman, Wiegmann & Associates

Official Newspapers – The Courier and The Star Ledger

Secretarial Services – Regina Giardina

Secretary – Connie Valenti

Escrow Official – Connie Valenti

Meeting Dates

Discussion:

Board Attorney
Board Engineer

Executive Session:

Discussion of RFP's – Planning Board Attorney
Planning Board Engineer

Correspondence:

Letter dated December 29, 2014, from Dolan & Dean Consulting Engineers, LLC, to Thomas Mineo, P.E., Union County Engineer, regarding the proposed traffic signal installation at Springfield Avenue and Lone Pine Drive. (One set of plans was also enclosed.)

Adoption of Minutes:

December 10, 2014

Adjournment:

Connie Valenti, Secretary